

MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING

A regular meeting of the Beatrice Board of Public Works was held on the 12th day of September, 2018 at 12: 10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Coffin, Eskra, Leech, Moran.
Absent: Boardmembers: Baehr.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on August 29, 2018, as on file in the City Clerk's Office.
- e. Recommend approval of Street Department Report of Claims in the amount of \$326,881.88 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims, in the amount of \$478, 116.63.
- g. Approval of write-off of bad debts.
- h. Approval of Water Service Contract to Charles L. Burger for Water Service Outside City Limits.
- i. Recommend approval of Change Order #1 increase in the amount of \$13,298.00 and Final Pay Request in the amount of \$19,865.25 to Philip Carkoski for the WPC Bar Screen Replacement to the Mayor and City Council.

Boardmember Moran inquired how the water service agreement works. Tobias J. Tempelmeyer, City Administrator/General Manager, explained if a customer living outside the city limits would like to connect to the City's water main, they may do so as long as they are close enough to a main and there is adequate pressure to provide service. The customer is responsible for the cost of any boring associated with installation and purchasing a water tap.

Moved by Moran, seconded by Coffin, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Coffin, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

Board Policy #148 - Water Tap Fees

Tobias J. Tempelmeyer, City Administrator/General Manager, reviewed the water tap fee policy that was last changed in September 2016. The current price for the installation of a one-inch (1") water tap is \$1,550.00. Last year a total of twenty-four (24) water taps were installed for an average of \$1,523.91. Tempelmeyer recommended leaving the water tap fee as is and bringing the policy back next year for the annual review.

Monthly Department Report

Some highlights for the month included: Tobias J. Tempelmeyer, City Administrator /General Manager, reported to the Board he has been negotiating union contracts. Tempelmeyer also reviewed the financials for July 2018. James Burroughs, City Engineer, discussed a new process the City is trying on a section of existing concrete, in which the concrete will be milled down and a layer of asphalt placed on top.

Moved by Moran, seconded by Leech, that the monthly department report be received and placed on file.

Roll Call: Yea: Coffin, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

ADJOURNMENT

The next regular BPW Board meeting will be held **September 28, 2018** at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Coffin, seconded by Leech, that the meeting be adjourned at 12:35 p.m.

Roll Call: Yea: Coffin, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman